

Public Arts Board * August 9 , 2010* 3:00pm
Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Approval of minutes for July 2010
3. Update of finances and fundraising – as of 8-5-2010

Current balance (NAC account)	49,803.73
Current balance in the utility donations	<u>1,9555.00</u>
	51,758.73
Committed funds	<u>-45,000.00</u>
Available funds	6,758.73

4. Report of the Task Force – Walker and Moring
 - Progress report – Moring
 - Board volunteers as needed
 - Additional meeting times – as needed
5. East Main Roundabout update – Walker and Foster
 - Request for partial payment to Navarrete's - \$15,000 – leaving a balance of \$30,000 due upon completion
 - Dedication plans
6. New business
7. Set future meetings
 - Regular meeting – September 13, 2010
8. Adjourn